



**SHELBY COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**NOTICE OF PUBLIC MEETING**

Notice is hereby given that a public meeting of the Board of Directors of the Shelby County Appraisal District will convene at **10:00 A.M. on Tuesday, April 14, 2026**, at the appraisal district office at 724 Shelbyville Street, Center, Texas. The following subjects will be discussed, and action taken where necessary.

**AGENDA**

1. Call to Order
2. Public Comment

**ACTION ITEMS:**

3. Approve Minutes from the January 13, 2026 Meeting
4. Approval of Check Register for the First Quarter of 2026
5. Resolution to Remove Current Authorized Contact/Guarantor on SCAD Bank of America Account and to Add New Authorized Contact/Guarantor.
6. Resolution to Approve and Adopt Updated Investment Policy
7. Discuss and Possible Take Action on SCAD Office Hours
8. Closed Executive Session in Accordance with the Open Meetings Act, Texas Government Code Sec. 551.071 and 551.074 to Discuss:
  - a. Pending or contemplated litigation with the district's attorney
  - b. the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
9. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session
10. Chief Appraiser's Report

Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.

A handwritten signature in cursive script, reading "Sheridan Cassell". The signature is written in black ink on a white background.

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Sheridan Cassell  
Recording Secretary